

Langley City Council Meeting Minutes

September 19, 2011

Mayor Samuelson called the meeting to order at 5:30 PM. Present were City Council Members Fran Abel, Rene Neff, Bob Waterman and Hal Seligson. Also present was Director of Finance/City Clerk, Debbie Mahler. The flag salute was led by Council Member Waterman.

MOTION: To approve the Consent Agenda. Motion - Waterman, 2nd - Neff. Motion carried unanimously.

CONSENT AGENDA

- a. Council Meeting Minutes – September 6, 2011
- b. Claims Warrants Nos. in the amount of \$43,676.34
- c. Payroll Warrants # 28203-28224 (8/15/11) in the amount of \$40,117.62 and # 28228-28250 (08/31/11) & direct deposit run 9-1-11 in the amount of \$44,924.65
- d. Approval of Agenda.

COUNCIL CANDIDATE INTERVIEWS

Council interviewed Doug Allderdice and Bruce Allen, candidates for position 5, the unexpired term of former Council Member Gilman. After questions were asked and answered, the Council decided to go into executive session to discuss qualifications.

MOTION: To go into Executive Session at 6:00 PM for approximately 15 minutes to discuss the qualifications of candidates for office of councilmember position 5. Motion - Neff, 2nd - Seligson. Motion carried unanimously.

The regular meeting reconvened at 6:15 PM.

MOTION: To appoint Doug Allderdice to the office of Council Member Position 5. Motion - Neff, 2nd - Abel. Motion carried with all in favor. Director of Finance, Debbie Mahler swore in Dr. Allderdice who then took his place at the Council table.

MAYOR'S REPORT

- a. *Langley Library.* Vicky Welfare reported that the library remodel was completed on time as planned and is very nice. There will be four Tuesday evening

classes at the Langley Library starting Sept. 20th. Sessions will include training on composting, rain gardens and sustainable living through community gardens. The classes will be led by Janet Hall, the WSU Extension Waste Wise volunteer program manager, our own landscape consultant Councilwoman Fran Abel and Craig Weiner from the Langley Community Garden. On November 2nd at 7:30 PM there will be a program on unreleased Beatles Music.

CITIZEN COMMENTS

There were no comments at this time.

OLD BUSINESS

MOTION: To adopt Ordinance No. 957 adopting a Hearings Examiner System and add a new Chapter 18.37 to the Langley Municipal Code. Motion - Waterman, 2nd - Seligson. Motion was approved with Council Member Allderdice abstaining.

MOTION: To authorize the Mayor to sign an Agreement for Services between Langley and Sound Law Center, LLC. Motion - Waterman, 2nd - Abel. Motion passed unanimously.

MOTION: To adopt Resolution No. 733 amending the Land Use Fee Schedule. Motion - Neff, 2nd - Waterman. Resolution 733 passed without opposition.

MOTION: To adopt Resolution No. 734 Amending the Municipal Code Fee Schedule. Motion - Waterman, 2nd – Abel . Resolution 734 carried with all in favor.

MOTION: To authorize the Mayor to sign Supplemental Agreement #2 with Cane Engineering for the CMA Park & Ride project. Motion - Abel, 2nd - Waterman. Motion was approved unanimously.

MOTION: To adjourn the meeting at 6:55 PM. Motion - Waterman, 2nd – Seligson. Motion carried.

Respectfully submitted,

Debbie L. Mahler, Director of Finance/City Clerk